

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Wednesday, December 14, 2011

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Dr. L. Krizic, Portsmouth Public Schools

Mrs. K. Crowley, Little Compton Public Schools

**Also Present: Mrs. T. Martins, Director, Newport County Regional,
NCR**

Mrs. L. Brow, Assist. Dir., NCR

Ms. S. Kraeger-Psaras, Assist. Dir., NCR

Mrs. C. Silvia, Administrative Assistant, NCR

The meeting was called to order at 8:36 a.m. by Mrs. R. Kraeger.

I. APPROVAL OF MINUTES

**Approval of Minutes of the November 9, 2011 Board of
Superintendents Meeting**

**MOTION: 1) Mrs. K. Crowley, Dr. L. Krizic, 2). To approve the minutes
of the November 9, 2011 meeting minutes. Unanimous Vote.**

II. CORRESPONDENCE

In Separate File: The following information was provided to the Board for their information.

- **Elks Christmas Party**
- **Matching Funds Memo**

III. OLD BUSINESS

In Separate File:

- **Out of District Placements – The Board was presented with the ODP List as of 11/30/11.**
- **Medicaid Update – The Board was presented with the Medicaid Update as of 11/30/11.**

IV. NEW BUSINESS

Directors Recommendations on Personnel

A1. Request for Leave

a. Stephanie Manchester-Wilkie – Teacher Assistant – Wilbur School – Request for Leave

MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days and remainder to be without pay, date of return to current position TBD. Unanimous Vote.

b. Rita N. Konchar – Special Educator – Gaudet Middle School – Request for Leave

MOTION: 1) W. Rearick, 2) Dr. L. Krizic That the Board of

Superintendents approves the above named personnel's request for extension of leave. Unanimous Vote.

c. Maren Scruggs – Regional Speech Pathologist – Request for Leave

MOTION: 1) R. Kraeger, 2) K. Crowley That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days with remainder to be without pay with anticipated return to current position September 2013. Unanimous Vote.

d. Bryan Goodwin – Special Educator – Request for Leave

MOTION: 1) W. Rearick, 2) L. Krizic That the Board of Superintendents approves the above named personnel's request for two weeks leave utilizing accrued sick days. Unanimous Vote.

e. Lindsay Jacobs – Regional Speech Pathologist - Request to Return

MOTION: 1) Mr. W. Rearick, 2) R. Kraeger That the Board of Superintendents approves the above named personnel's request to return to current position January 30, 2012. Unanimous Vote.

f. Meaghan Hazzard – Special Educator – Request for Leave

MOTION: 1) L. Krizic, 2) W. Rearick That the Board of Superintendents approves the above named personnel's request for leave utilizing accrued sick days with remainder anticipated return to current position February 27, 2012. Unanimous Vote.

A2. Recommendations – Non-Certified Personnel

a. Gina Augustus – Regional Business Manager – Full Time

MOTION: 1) Mrs. K. Crowley, 2) Dr. L. Krizic That the Board of Superintendents approves the above named Non-Certified personnel for the 2011-2012 school year. Unanimous Vote.

A4. Program Highlights/Evolving School-Based Needs

- Critical Cases – The Board was presented with the December Critical Case list for their review.

- Preschool Initiatives Update – Leslie Brow, Assistant Director shared information

about our Pre-School staff participating in training with RIDE.

- 2012-2013 Budget Presentation – Paul Martin

MOTION: 1) L. Krizic, 2) K. Crowley That the Board of Superintendents approves the 2011-2012 Budget of \$17,184,959 as presented. Unanimous Vote.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 9:13 a.m.

Respectfully Submitted,

Trish Martins, Director _____ Coleen Silvia,

Clerk_____